

AGENDA

DATE/TIME: Wednesday, April 3, 2024, at **5:00 PM**

LOCATION: Keystone Community Center

BOARD: President Sandra McLain; Trustees: Nikki Ball, Matthew Fullilove, Casey McNulty, Will Parks

5:00 P.M. Call meeting to order

1. Call for changes to the agenda
2. Approval of minutes of the meetings held BOE March 18th, 2024, and March 20st, 2024
3. **Claims** – April 3rd, 2024
4. **Volunteer/ Business Recognition**
5. **Park Board**
6. **Public Works**
7. **Finance Officer Report**
 - A. Sales Tax Report
 - B. Roller Skating Report
 - C. Spring Clean Up Week
 - D. Assign Election Board
8. **City Officials**
9. **Items from Citizens** – No action to be taken

OLD BUSINESS:

NEW BUSINESS:

- A. Amendment to Owner-Engineer Agreement (AE2S)
- B. Mutual Groundlease Agreement for Parking Purposes – Sodaco Inc Ramada Mt Rushmore
- C. Building Permit: BP4-3-24 Derek Alexander 909 Watson, replacing sliding glass door with 3 windows
- D. Malt Beverage License Renewals
 1. CNC Tramway Inc
 2. Michelle's Tacos Keystone LLC
 3. Recreational Adventures CO
 4. G & M Pizza Inc
 5. B & K USA Inc
 6. Rushmore Cave LLC
- E. Business Licenses
- F. Contractor License

EXECUTIVE SESSION – SDCL 1-25-2.1-5 Personnel, Student, Legal, Contract Negotiation, Security